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October 23, 2003

1:15 p.m.

Welcome to the orientation meeting of the ICCW.

Present: Myrna O'Dell, Sherry Rust, Bonnie Hoge, Lori Johnson, Karyl Tobel, Heidi Lindgren, Dawn Shover, Molly A Petersen, Sara McLaughlin, Jacqui Garcia, Jere Ann Nelson, Prudy Hulman, Christina Hine-Reber, Vicki Schiller Long, Lynn Jones, Beth Campbell, Joy Short, Chris Imhoff, Joan Franke, Ann Pearson, Tina West, Autumn Bahr, Betty Warren, Christi Moyer, Kris Stockton, Glenda Bradshaw, Jennie Stapp, Lisa Jackson, MaryAnn Gregory, Wanda Morgan, and Linda Peterson.

Absent: Trudy Phippen, Kelly DaSilva, Barb Smith, Janelle McDonald, Lenore Adams, Pam Spore.

Guest speakers: Kathy Sampson and Angela McDannel of the Public Employees Retirement Council.

September minutes were review by Myrna O'Dell. Jacqui Garcia made the motion to approve the minutes as written. Prudy Hulman seconded the motion. The motion carried unanimously.

Treasurer's report was presented by Karyl Tobel.

Prudy entertained us with a fun icebreaker. It was not only fun but helped us get to know each other a little. She also provided us with a newsletter regarding ICCW that was humorous and informative.

Karyl was kind enough to review the Mission, Purpose and By Laws of ICCW.

Christina Hine-Reber went over a summary of our extensive history of accomplishments, and then Vicki Schiller-Long covered the responsibilities and purpose of the members of ICCW.

Christi Moyer finished the subcommittee assignments for the few remaining members who had not chosen yet. She will email the list to the new chairs of each subcommittee.

Kathy Sampson spoke in detail about the Public Employees Retirement Advisory Council. They meet approximately four times per year. These meetings are usually ½ a day long and there is one meeting that will take up one whole day. They have no

fiduciary responsibility what so ever because they are advisory only. Both Kathy and Angela McDannel answered several questions the ICCW membership asked.

The question at hand for the ICCW is do we want a seat on this council or do we just want regular status reports?

Christi asked if there were any members who were interested. There was a show of hands. This will be formally addressed during the next meeting of the ICCW and a letter will be drafted.

Jacqui gave a brief description of how the ADOPT A FAMILY FOR CHRISTMAS works. Myrna made a motion for ICCW to adopt a family for Christmas. Linda Peterson seconded the motion. The motion carried unanimously.

The next two meetings are scheduled for November 20, 2003 and December 18, 2003. November meeting place will be confirmed later, but the time will be 1:15-3:15pm. December's meeting will be in the DOT auditorium.

Adjourn